## BOARD COMMITTEE ON OPERATIONS NOTICE AND AGENDA CLOSED SESSION\*

July 25, 2006 11:00 A.M.

Via Conference Call

Questions regarding any agenda item should be directed to the Committee Coordinator, Cathy Torney at (415) 538-2337 or Chair, James Heiting at (951) 682-6400. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

## I. ACTION

A. Claim of Dydzak

\* Closed pursuant to Business and Professions Code 6026.5(a) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivisions (a) and (b).